



**LOGAN MUNICIPAL COUNCIL
MEETING NOTICE**

290 North 100 West, Logan, UT 84321

Tuesday, August 3, 2010

5:30 p.m.

REGULAR MEETING AGENDA

1. Call to Order – Chairman Jay A. Monson
2. Opening Ceremony
3. Acceptance of Minutes; Approval of Agenda

ESTIMATED time
of consideration
5:45

4. QUESTIONS AND COMMENTS FOR MAYOR AND COUNCIL:

5. MAYOR/STAFF REPORTS:

- A. Board Appointments – Mayor Watts
- B. Cache Highline Canal Presentation – Mark Nielsen (15 minutes)

6. COUNCIL BUSINESS:

2010 regular meeting schedule, 1st & 3rd Tuesdays, 5:30 p.m.: Next meeting: August 17, 2010

- A. Update on Main Street Banner – Wally Bloss
- B. Consultant for Impact Fees – Jay Monson
- C. Board and Committee List – Jay Monson

6:45

7. ACTION ITEM:

A. PUBLIC HEARING - Budget Adjustment FY 2010-11 appropriating: \$1,020 for citation printing; \$15,000 for restricted library funds for furniture; \$1,510,039 for sewer project – 10-43

7:00

8. WORKSHOP ITEMS:

- A. Budget Adjustment FY 2010-11 appropriating: \$7,642 for the Library Services and Technology Act Grant (LSTA); \$11,516 donations for police dog expenses – 10-47 – Richard Anderson
- B. Consideration of a proposed request amending the Land Development Code's sign section to allow advertising on Cache Valley Transit District (CVTD) bus shelters –10-45 - Russ Holley
- C. Consideration of a proposed ordinance adopting a zone change for Promenade Phase I Subdivision located at 2800 North Airport Road – 10-46 – Glen Goins
- D. Golf Course Clubhouse Improvement Project – Russ Akina
- E. Logan-Cache Airport Landside Plan – Jay Nielson

9. OTHER CONSIDERATIONS:

8:00

10. ADJOURN to meeting of Logan Redevelopment Agency

LOGAN REDEVELOPMENT AGENCY

290 North 100 West, Logan UT 84321

Tuesday, August 3, 2010 – 8:00 p.m.

AGENDA - ACTION ITEM:

A. Consideration of a proposed resolution approving agency assistance to Sky Properties, Inc. for its redevelopment project in the South Main Redevelopment Area – 10-44 RDA

ADJOURN